

## Message Text

CONFIDENTIAL

PAGE 01 CARACA 06100 291609Z  
ACTION L-03

INFO OCT-01 ARA-10 ISO-00 EB-08 FTC-01 JUSE-00 /023 W  
-----090515 291617Z /47

P 291533Z JUN 78  
FM AMEMBASSY CARACAS  
TO SECSTATE WASHDC PRIORITY 2861

C O N F I D E N T I A L CARACAS 6100

E.O. 11652: GDS  
TAGS: EGEN EINV ECOSOC  
SUBJ: ILLICT PAYMENTS INITIATIVE

REF: CARACAS 5909 STATE 158858

OUR DISCUSSIONS LAST WEEK AND SEVERAL FOLLOWUP EFFORTS THIS  
WEEK HAVE PRODUCED NO RESPONSE FROM GOV OFFICIALS. WE WILL  
CONTINUE OUR EFFORTS.  
CROWLEY

CONFIDENTIAL

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** CORRUPTION, MULTINATIONAL CORPORATIONS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 29 jun 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 20 Mar 2014  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978CARACA06100  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** GS  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780269-0543  
**Format:** TEL  
**From:** CARACAS  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1978/newtext/t1978069/aaaaahbb.tel  
**Line Count:** 32  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** b8c1e390-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION L  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** n/a  
**Reference:** 78 CARACAS 5909  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 18 jul 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 2467140  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** ILLICIT PAYMENTS INITIATIVE  
**TAGS:** EGEN, EINV, VE, ECOSOC  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/b8c1e390-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014